



Arizona Early Childhood Development & Health Board

Meeting Minutes for November 10, 2008

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW (August 6, 2008)

Needs and Assets Work Group

Call to Order

The ratified meeting of the First Things First – Central Maricopa Regional Partnership Council was held on November 10, 2008 at Ben Furlong Education Building – 8700 S. Kyrene Rd., Tempe AZ 85284.

Jackie Garner, Council Chair, called the meeting to order at 3:33 p.m.

Members Present

Andrea Colby, Angela Capone, Bonni Pomush, Hope Dillon, Jackie Garner, Maureen Duane, Glenn Waterkotte and Genoveva Acosta-Bueno

Attendance via Conference Call: Trinity Donovan, Karen Emery

Members Absent

Kathy Halter

Guests

Cynthia Gandara, Administrative Assistant II First Things First NW & SW Maricopa Region

Call to the Public

None

Discussion and review of Needs and Assets Report/Timeline

Jackie Garner

A summary was read by Chair, Jackie Garner as follows:

- A summary of data compiled from a variety of resources was shared with the council. Data was pulled from the state First Things First report, "Building Bright Futures".
- Members of the council were asked to share information from their professional expertise with the group as a whole.
- Discussions of health, child care access and affordability, quality of childcare, professional development, family support, public awareness and coordination of services proceeded.
- Members of the council were given a worksheet to use when the actual Needs and Assets report is forwarded to them.
- Members were asked to choose up to 5 Needs and/or Assets specific to the region and document on this worksheet. At the next meeting these worksheets were to be used to prioritize the goals the RPC wanted to focus on and subsequently develop strategies to reach these goals.

Conclusion:

There were neither additions nor changes made to the summary.

Adjourn

There being no further business, Co-Chair Dillon motioned to adjourn the meeting, seconded by Council Member Colby. Motion was carried out by unanimous vote. Council Chair Garner adjourned the meeting at 3:45 pm.

SUBMITTED BY:

Cynthia Gandara AA III

Approved:

Name, Regional Council Chair